

**CITY OF DEXTER
ARTS, CULTURE, AND HERITAGE COMMITTEE REGULAR MEETING
MEETING MINUTES
JULY 23, 2019**

The regular meeting of the City of Dexter Arts, Culture, and Heritage Committee was called to order at 6:30pm at the Dexter Senior Center, 7720 Ann Arbor St., Dexter, MI 48130

ROLL CALL

Committee Members Present: Hubbard, Arbour, Bellas, Babcock, Arab, Adair, Davis, Willoughby, Schell (arr. 6:38pm)

Committee Members Absent: Fisher

Student Reps Present: Sophia Grant

Student Representatives Absent: Morgan Marsh

Others Present: Justin Breyer, City Clerk and Assistant to the City Manager; Martha Gregg

APPROVAL OF THE MINUTES

Motion by Bellas, Seconded by Adair to approve the minutes from July 2, 2019 as presented with the following correction:

- Add Martha Gregg under "Others Present"

Unanimous Voice Vote
Motion Adopted

APPROVAL OF AGENDA

Motion by Arbour, Seconded by Adair to approve the agenda as presented with the following correction:

- Add New Business Discussion Item: Ann Arbor Foundation Grant Program

Unanimous Voice Vote
Motion Adopted

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

REPORTS AND COMMUNICATION

A. CHAIR

Wa Hubbard reported that she went to the Ann Arbor Area Community Foundation Grant / Dexter Area Fund. Deadline to apply is Friday of Plein Air, and that notices of awards would be released in October/November.

B. STAFF REPORT

None

C. CITY COUNCIL

None

D. STUDENT REPRESENTATIVES

None

E. PROJECT UPDATES FOR ITEMS NOT ON THE AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

A. DISCUSSION OF: 2019 PAINT DEXTER PLEIN AIR FESTIVAL;

The Commission discussed the following items related to the Paint Dexter Plein Air Festival

- Sponsors
- Tuesday Artists Event
- Event Preparations
- Supplies
- Sunday Tent Breakdown

B. DISCUSSION OF: TIMELINE FOR SLAMS AND S'MORES AND STORYTELLING

The Committee discussed the following items related to the storytelling events:

- Storytelling Concepts
- Event Names
- Event Dates
- Event Timelines

C. DISCUSSION OF: ANN ARBOR FOUNDATION GRANT PROGRAM

Item was discussed under the Chair's Report.

CITIZENS WISHING TO ADDRESS THE COMMITTEE

None

PROPOSED BUSINESS FOR FUTURE MEETINGS

- Storytelling Events

ADJOURNMENT

Motion by Arbour, Second by Davis to adjourn at 8:16pm.

Unanimous Voice Vote
Motion Adopted

Respectfully submitted,

Justin Breyer
City Clerk and Assistant to the City Manager